IN THE UNITED STATED DISTRICT COURT FOR THE DISTRICT OF DELAWARE

WILLIE DAVIS, JR., NATHANIEL)	
BRIDDELL, GEORGE W. FEDDIMAN,)	
JOSEPH GARISON, LARRY E. GIBBS,)	
ROY H. WALTERS, and ALL)	
SIMILARLY-SITUATED CURRENT)	
AND FORMER EMPLOYEES OF)	
MOUNTAIRE FARMS, INC.,)	
MOUNTAIRE FARMS OF DELMARVA)	
INC., and MOUNTAIRE FARMS OF)	
DELAWARE, INC.,)	
Plaintiffs,)	Civil Action No. 04-414 – SLR
v.)	
)	
MOUNTAIRE FARMS, INC., a Delaware)	
Corporation, MOUNTAIRE FARMS OF)	
DELMARVA, a Delaware Corporation,)	
and MOUNTAIRE FARMS OF)	
DELAWARE, INC., a Delaware)	
Corporation,)	
Defendants.)	

ENTRY OF APPEARANCE

PLEASE ENTER the appearance of Timothy M. Holly, Esquire, on behalf of defendants,

Mountaire Farms, Inc. and Mountaire Farms of Delaware, Inc.

Matthew F. Boyer (Del) Bar No. 2564) Timothy M. Holly (Del. Bar No. 4106) CONNOLLY BOVE LODGE & HUTZ, LLP 1220 Market Street P.O. Box 2207 Wilmington, DE 19899 (302) 884-6585

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Attorneys for Defendants

DATED: July 29, 2008

CBLH: 625809